



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Ruben Sands, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Thursday, April 6, 2017

5:15 PM

Council Chamber

Immediately Following Special Called City Council Meeting

Presiding: R. Steve Tumlin, Mayor
Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris,
Ruben Sands and Michelle Cooper Kelly
Absent: Philip M. Goldstein

Also Present:
William F. Bruton, Jr. City Manager
Sarah Hegener, Assistant City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:27 p.m.

MINUTES:

20170331

Agenda Work Session - March 6, 2017

Review and approval of the March 6, 2017 Agenda Work Session minutes.

A motion was made by Council member Morris, seconded by Council member Sands, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

BUSINESS:

20170370

BLW Report

Council Member Stuart Fleming gives the Board of Lights and Water (BLW) report for the meeting held on Thursday, April 6, 2017.

Council member Fleming reported on the actions of the Board of Lights and Water at their April 6, 2017 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the April 6, 2017 regular Board of Lights and Water meeting minutes for details.)

Reported

20170292 Zoning Stipulation Change - Marietta Hotel Investments LLC (Holiday Inn)

Motion to revise the zoning stipulations for 2168 Kingston Court, Marietta Hotel Investments LLC (Z2009-14), so as to be completely replaced by the attached letter of stipulations dated April 5, 2017 from Garvis Sams of Sams, Larkin Huff & Balli representing Krishan Patel, Marietta Hotel Investments LLC.

A motion was made by Council member Kelly, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 6 – 0 – 0

Recommended for Approval – Consent Agenda

20170310 Intergovernmental Agreement with Cobb County

Recommendation to enter into an IGA with Cobb County for the Burnt Hickory Road Trail Project.

Staff will provide a copy of the agreement once it has been received.

A motion was made by Council member Chalfant, seconded by Council member Morris, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 6 – 0 – 0

Recommended for Council Agenda Non Consent

20170376 Two-Hour Parking Limit

Consideration of a motion to set a two-hour parking limit for City parking lots adjacent to the Root House.

Council member Goldstein disclosed that he, his family members and/or entities that he owns or have an interest in, own property in the Central Business District (CBD).

Motion to set a two-hour parking limit for City parking lots adjacent to the Root House, except for those parking spaces designated specifically for the Root House.

The motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda.

The motion carried by the following vote:

Vote: 6 – 0 – 0

Recommended for Approval – Consent Agenda

20170324 Reopening of Denmead Street

Consideration of reopening of Denmead Street from Mill St. to Dobbs St. to address pedestrian and vehicle traffic on this ripe area for development of this area including Root House expansion. Would require obtaining by condemnation the dormant street bed not owned by City currently. Requested by Mayor Tumlin

Council member Goldstein disclosed that he owns property on Denmead Street.

Motion to authorize the City Attorney and staff to begin the process of reopening Denmead Street.

The motion was made by Council member Fleming, seconded by Council member Sands, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 6 – 0 – 0

Recommended for Approval – Consent Agenda

20170380 Dumpster Beside the House of Lu

Discussion of the problems with the dumpster beside The House of Lu. Requested by G. A. (Andy) Morris

Council member Goldstein disclosed that he, his family members and/or entities that he owns or have an interest in, own property in the Central Business District (CBD).

Referred to the Public Works Committee

20170371 Draft City Council Agenda

Review and approval of the Wednesday, April 12, 2017 DRAFT City Council Agenda.

-under Minutes: Agenda item 20170333 was added to the consent agenda.

-under Ordinances: Agenda item 20170239 was added to the consent agenda, with Council member Fleming abstaining. Agenda item 20170164 was added to the consent agenda. (Staff may be providing an updated ordinance.)

-under City Attorney: Agenda item 20170273 was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20170291 was added to the consent agenda.

-under Public Works: Agenda item 20170190 was added to the consent agenda.

-under Other Business: Council request additional information regarding agenda item 20170238, variance for Jaimataji, Inc.

-under Other Business: A new motion was added to the consent agenda to proceed with opting out of the agreement with Georgia Department of Transportation (GDOT) related to the I-75 lighting efforts, as recommended by the Board of Lights and Water. (See new agenda item 20170387).

Discussed

20170372

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____